

**Village Council
Monday,
July 7, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Deeds

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

June 16, 2008

Communications & Petitions:

Presentation by the Canal Winchester Labor Day Committee.

Received from Violet Township a copy of the Resolution approving the Violet Township-Bloom Township-Village of Canal Winchester-City of Lancaster-City of Pickerington Join Economic Development District Contract as passed by the Violet Township Board of Trustees on June, 18, 2008.

Copy of the Franklin Soil and Water Conservation District publication THE URBAN REVIEW article on Innovative Street Design by Matt Peoples

Letter and Agreed Letter of Dismissal with Prejudice from Brian Zets regarding the matter Village of Lithopolis v. Village of Canal Winchester, et al. Case No 2007 EVH 60315

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Mr. Jarvis

O-07-08A AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO

THIRD Reading:

Sponsor: Mr. Deeds

O-06-08A AN ORDINANCE APPROVING AND ADOPTING THE 2009 OPERATING BUDGET

RESOLUTIONS

FIRST Reading

Sponsor: Mr. Paini

R-07-08A A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Jarvis

R-07-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor Mrs. Rush-Ekelberry

R-07-08C A RESOLUTION AUTHORIZING THE LABOR DAY FESTIVAL COMMITTEE TO OPERATE THE ANNUAL "CANAL WINCHESTER LABOR DAY FESTIVAL" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Paini

R-07-08D A RESOLUTION REAUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF CANAL WINCHESTER AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE VILLAGE OF CANAL WINCHESTER IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

Mayor's Report:

Motion to Accept Mayor's Court Report of Fines for May 2008

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee

Monday, July 14, 2008 at 5:45 PM

Finance Committee

Monday, August 4, 2008 at 5:45 PM

Service Committee

Monday, July 21, 2008 at 5:45 PM

Safety Committee

Monday, July 14, 2008 at 5:00 PM

Committee of the Whole/Retreat

Saturday, July 12, 2008 8:30 AM

Steube Community Center

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: